

KENTUCKY DEPARTMENT OF EDUCATION**MEETING SUMMARY****MEETING DATE: February 19, 2013****NOTE-TAKER/CONTACT: Monica Raines /
Robin Chandler**

Name	Affiliation
Mary Ann Blankenship	KEA
Kathy Donaldson	Garrard Co.
Shirley LaFavers	KASA
Kim Banta	Kenton Co.
Donna Allen	Parent Rep.
Rick Jones	Kenton Co.
Susan Weston	Prichard Committee
Sandy Anderson	Retired
Eddie Campbell	Knox Co.
Kandie McDaniel	Daviess Co.
Marie McMillen	Marshall Co.
Brenda McGown	KEA
Cindy Heine	Prichard Committee
John DeAtley	CPE
Dot Perkins	Gallatin Co.
Amanda Ellis	Graves Co.
Stephanie Winkler	Madison Co.
Tammy Berlin	JCTA

Agenda Item:

Felicia and Jeanna opened the meeting with an overview of the agenda

- Today's meeting will pick up from last month

Discussion/Action:

Winter Summit Sessions

- Preliminary data suggests that the objectives of the meeting were met; that the work is moving forward
- Final data on the summits will be shared as soon as the tally is complete

Agenda Item:

KBE and Legislative update

Discussion/Action:

- Robin Chandler shared what was discussed with the KBE February 6. Draft recommendations were shared with the board, no decisions made.
- Dr. Holliday also shared the same background with the board that he has shared with the TESC
- Draft legislation shared with the Board
- Updates with the Board will occur at every meeting
- HB 180 passed last week and hope it will go for a vote

Agenda Item:

Communication Strategies

Discussion/Action:

Cindy Heine gave an overview on Teacher Engagement Projects

- Gates is funding us on how best to engage teachers and feedback on professional growth, build their voices as teachers that can go out and blog, advocate about their field
- Grant funded to KEA, KDE***** transferring education and The Hope Street Group

Mary Ann Blankenship gave updates on the Elevating of Teacher Voice

- Gates foundation approached KEA about working with us to elevate the Teacher Voice
- Two points –
 1. Elevating the voice of the practitioners
 2. Having teachers co-create the systems that will be used to evaluate
- Group guiding the work named themselves TALK – Teaching Advocates Leading Kentucky - 18 teachers
- The work of this grant will focus around two initiatives -

1. Enhanced electronic communications with teachers coming from KEA
2. Conferences – three days in June 19-21– by teachers, for teachers, about teachers

The TALK committee has suggested a guideline that 75% of the conference participants be teachers.

Vicki Phillips and Heidi Jacobs will be speakers at the conference

- Dan Cruse - Hope Street Group (HSG) is a National public policy nonprofit that works with
Does work across three policy areas – Education, Healthcare and Jobs
- HSG is looking to do as an organization is the Kentucky State Teachers and Fellows Program. This will be the first statewide program
 - Application process for teachers only
 - They would stay in the classroom and receive a stipend
 - Provide skilling up opportunities i.e. speaking courses
- Virtual **agieve** in Platform – an online space used in 10 states.
- Crowd Sourcing – Convening - Medium to large convening's we facilitate and report back on findings

Small group discussions on remaining policy questions
Today's focus is on questions 13, 15 and 16

Agenda Item:

Large Group Discussion about questions

Discussion/Action:

The four groups shared their ideas about questions

Recommendation 25: PGP should be aligned with the Danielson framework (use the formal name of framework) and informed by qualitative and quantitative evidence, as reflected and initiated by teachers (based on individual teacher needs), and developed in collaboration with the evaluator.

Recommendation 26: (Implementation) PGPs should be reviewed 3x in summative years and 2 in non-summative (beginning and mid-year) years.

Recommendation 27: (Non-Policy) All domains within the *Framework for Teaching* are appropriate to be addressed in the PGP.

Consideration: KDE should provide oversight and support for PD to address all domains.

Closing Item:

Next meeting TBD